

Combined Probus Club of Belrose

Minutes for General Meeting

Forest Hotel, 10am Thursday November 9, 2023

President- Roz Thompson

Called meeting to order at 10am

Introduction and welcome to meeting, mobile phones to silent.

Presidents Report:

Visitors: *Edina Forsythe, Dianne Herrett, Barry Lowe – 1st Visit*

Inductions: *Karen Hopkins, (Barbara Ellis) Pam Lowe, (Maggie Gobsill)*

Invitation to Gleneon R V morning tea mention 16/11 at 1000-1200

Birthdays for November 2023

Lesley Hackshall, Margaret Ayre, Ted Morton, Tony Lovett, Clare Bassett, Judith Fuller, Val Gibbs, Tonia Glassock, Jenny Jones, Mark Johnston, Lorna Brady

Secretary's Report – Barley Stewart

The minutes have been posted on the website.

Move they be accepted as a true and correct record

Seconded: Rosemary Daley

President

All those in favour, those against

the ayes have it, motion carried

Any business arising from minutes? Nil

Correspondence In- *all correspondence handled by the committee at last meeting. Gleneon Retirement Village – promotion letter plus offer of \$500 donation*

Outwards: *Newsletter, Broadcasts x2 .cinema outing, Gleneon R V invitation to morning tea and tour*

Treasurers Report - Colin Fordred

Treasurer's Report - November 2023

Income and Expenditure Account - October 2023

INCOME	\$
Subscriptions	35.00
EXPENSES	
General Meeting Cost	1,230.00
Guest Speaker Gifts	36.99
Admin Expenses - Stationary	15.00
Welfare	0.00
Morning Teas	0.00
Total Expenses	1,281.99
Surplus/(Deficit) for Period	-1,281.99

Balance Sheet at 30/9/2023

Accumulated Funds

Opening Balance 30/9/2023	9,471.54
Surplus/(Deficit) for period	-1,246.99

Closing balance 30/9/2023			8,224.55
Assets			
Bank Account 30/9/2023			15,674.49
Liabilities			
Net Funds for future functions (see below)			7,449.94
Net Assets			8,224.55
Bank Reconciliation			
Bank Balance 30/9/2023			9,766.58
Less Net Expenses			1,246.99
			8,519.59
Net Funds Function Movement			7,154.90
Bank Balance 31/10/2023			15,674.49
Function movements			
7 Islands Cruise		-490.00	
Bright Tour		5,200.00	
Christmas Lunch		2,560.00	
Ahn Do		-125.00	
Memphis		120.00	
Don't Shoot Me		-60.00	
Vallies		-50.00	
		7,154.90	
Net Funds for future functions			
The Vallies	18/12/23	0.00	
Bright Tour	13/5/24	5,200.00	
7 Islands Cruise	2/11/23	490.00	
Ahn Do	6/3/24	-125.00	
Night in Memphis	10/2/24	120.00	
Don't shoot me	6/11/23	0.00	
Christmas Lunch	8/12/23	2,260.00	
Surplus / Deficit		-4.96	
Net Function Funds			7,449.94

Move the report be accepted as a true and correct record
Secoded: Phil Allan

Any business arising from report? Nil
President calls for committee members reports

Entertainment – Warwick Brady

How Quickly, the year of 2023 has passed for our Club we have had the pleasure of seeing some excellent entertainment at Glen Street Theatre. We have one more show to enjoy before we finish the year. This is of course "The Vallies - This Christmas" and we have 33 members and friends who have ordered tickets for Monday 18th December at 11.00am.

The New Year 2024 commences with "The Beatles- 60th Anniversary Tour" on Sunday 21st January at 3,00pm Direct from sold out concerts in Canada, North America, South Africa and Asia. The Beatle Boys transport audiences back to those days when the Beatles dominated the Music Charts. Bookings are available and tickets are \$69.90. We have been offered the opportunity to make a booking providing we have at least a party of 10 members or more.tickets.. Please make your booking with me today at our Probus Meeting.

One Night in Memphis will return again on Saturday 10th February 2024 at 8.00pm. This show brings together three of the world's greatest and most popular performers - Elvis Presley, Roy Orbison and Johnny Cash showcasing the greatest Rock 'N' Roll songs of the early years of the 1950's & 1960's. Bookings were very popular at our last meeting and 24 tickets have already been reserved. If you are interested, please contact us as soon as possible.

Following we have Anh Do - The Happiest Refugee Live. On Wednesday 6th March 2024 at the price of \$74.90. Already 50 tickets have been reserved, so if you are interested, please don't wait too long. In fact it would be better if you could make your bookings today. Combining stand-up comedy with real life stories, photos and filmed pieces. The fact of Australia's most talented comedian delves deep into his own life joys and sorrows. The result is an unforgettable night at the theatre that leaves an audience uplifted and quite simply experiencing - happiness.

The show you have been waiting for the "Wharf Revue" - "Pride and Prejudice" will return to Glen Street Theatre in March 2024. Group Bookings will only be confirmed in mid December however I have already submitted the names of Members who have requested their bookings now. I have indicated to Glen Street that we have 50 members interested for Friday 22nd March 2024 at 7.30pm. If you are interested please send me your request ASAP. We also have three members interested at the Matinee on Wednesday 27th March at 2.00pm. Again, don't waste time in making your requirement.

Hopefully we can have a great time with the theatre in 2024 as we did this year.

Guest Speakers - *Cherry Robinson*

Ian Thompson "Living in Japan"

Concert on Sat. 25th Nov. 7.00p.m or Sunday 26th 2.00.p.m. at The Concourse Chatswood with the Orchestra and star Canadian pianist Avan Yu with pieces by Beethoven, Mozart and Mendellson. Tickets are reduced price of \$45.00.

Membership – *Tony Lovett*

Current Membership

Membership stands at 127 financial members (75 ladies, 52 Gents) (59%:41%)

Non-Active Members 5 (5 Ladies, 0 Gent)

Waiting List: 15 (11 ladies, 4 Gents)

Members in November 2023

Attendance at meeting

Members – 96

Visitors – 3

Guest Speaker – 1

Guest – 0

Total 100 attending Meeting

Apologies – 24

Absent -7

Visitor Apology – 0

Leave of Absence – 0

Information From November 2023 Meeting

1. Visitors Attending Meeting:-

Barry Lowe – 1st visit

Ednia Forsythe – 1st Visit

Dianne Herrett – 1st Visit

2. Resignations:

3. Inductions this meeting:-

Karen Hopkins

Pam Lowe.

Newsletter – *Jenny Jones - Nil Report*

Outings and Tours – *Margaret Ayre*

I was happy to hear from feedback that you had a good cruise aboard the Lady Hopetoun, and that you had a fine day.

Our next outing is on 7th March 2024 to the historic home of Linnwood at Guildford built in 1891. They offer a PowerPoint presentation of the history of the house, enjoy a lovely Devonshire tea. We need a minimum of 15 persons maximum of 40 to attend. Cost is \$15.00 pp. This is a drive yourself outing or car share. I will leave the car share for you to arrange between yourselves.

Our tour to Bright and surrounds is fully booked and 5 on the waiting list. Payment to secure your booking is due now.

Future outings are at the planning stage.

Social Report – Margaret Lovett

XMAS LUNCH on 8th December at Terrey Hills Golf Club
Terrey Hills Golf Club has been the venue for the Xmas festivities for many years and has always been a spectacular venue. I am certain this year will continue this tradition. For the benefit of our new members, I would like to encourage you to come along and meet your fellow Probians in a relaxed but elegant lunch.

Formalities are usually at a premium, so this allows everyone to meet many new friends. The service, food and ambiance of the Golf Club is second to none. Previous notices have noted the formality of the day. Lunch will begin at 12 md and a formal notice of the tables and seating will be displayed at the entrance to the function room along with your name badges.

Tables will be set for 8 or 10 people and seating requests may be made on booking or see me at the Probus meeting and all effort will be made to attend to your requests. Special Dietary requirements should also be noted on booking.

The theme of course is "Xmas" and a splash of Xmas will not go unnoticed in your outfit!! A few SPOT Prizes will add to the frivolity. Price of the Lunch is \$80 per person.

I look forward to welcoming you all to the Xmas Lunch as this will be my last function for the year.

Walking Group – Helen Miles

Friday 24.11, North Head meet 0915 at Bella Vista Café.

Wraps with love – Margaret Hobson – Nil report

Welfare – Robyn Wood

Push water in the heat, Covid vax no.6 recommended, watch for silica residue in benchtop fittings, Thanks for Christmas Decoration donations.

General Business

President introduces Tony Lovett;

The Combined Probus Club of Belrose committee would like to increase the maximum numbers of members from 130 to 140 members. To achieve this increase in the shortest possible timeframe the club's constitution clause 3. (d) must be changed. Currently the clause reads –

"The maximum numbers of ordinary members shall be decided by members at an Annual General Meeting".

The above wording needs to be altered as follows to allow the club to proceed immediately. Probus South Pacific Ltd have recommended this wording change. The change to the wording is as follows –

“The maximum numbers of ordinary members shall be decided by members at a General Meeting”.

At the general meeting on the 14th of December 2023 the above wording change to the constitution will be put to all members in attendance to vote on. Should the vote to change the constitution be successful then a second vote to alter the Clubs Standing Resolutions item 4.1 to increase the maximum number of members from 130 to 140 will be put to all members present. The revised wording for this Standing Resolution 4.1 will read-

“The Maximum membership of the club shall be 140.”

If this second vote is successful, then the club’s maximum membership can be increased to 140. There was also a question of gender balance in the membership. The Standing Resolution 4.5 states the number of members of one gender, male or female, shall not exceed 60% of the maximum membership numbers.

Currently the club gender balance is 59% female and 41% male. With the current intake of members, the new balance will be 60% female and 40% male. With an increase in membership to 140 and using the clubs current Waiting List of prospective members the gender balance remains at 60% females and 40% male. Broadcast to follow.

Morning Tea - Resumption at 1100 for Speakers Talk

Next Meeting – Thursday December 14, 2023, at Forest Hotel 0930 for 1000

Speaker

President rang bell at 10.55am
Speaker introduction
Cherry Robinson. Ian Thompson “Living in Japan”
Thanks given by Lora Brady

Meeting ended at 1200.

Next Meeting – Thursday December 14 at Forest Hotel, 9.30am for 10am, 2023

President:.....

Date:.....